

MINUTES OF THE MAY 1, 2006 MMTTC MEETING

I. OPENING

- A. Meeting called to order at 7:07PM by Arlette Ballew.
- B. Pledge of Allegiance
- C. Welcome and introduction of board.
- D. Motion made and carried (Joe/David) to approve the minutes of the April 3 meeting.

II. BOARD REPORTS

- A. Treasurer's Report (Jeff Stevens): Checking account: \$2,087.87; Savings account: \$32,624.62; CD \$11,322.35; Street Fair: \$4,525.31. Since the Street Fair did so well last year, we need to file form 990 for the first time. We have received our certificate of good standing from the state and have the necessary paperwork for federal to have our tax-exempt status reinstated. The IRS is slow in sending us the required forms.
- B. Vice-President's Report (David Tam): Farmers Insurance is currently contacting multiple vendors about insuring us. If we choose to have the beer garden at the Street Fair, the insurance cost would increase. The age of board members doesn't affect the premium.

III. OFFICIALS' REPORTS

- A. Police Department: Annie Anderson was ill so Arlette gave the report. There have been a number of car windows smashed after midnight. Call the police dispatch at 858-538-3154 if you have any information.
- B. City Councilman Brian Maienschein (Khoa Nguyen):
 1. The Water Department will be working on Mira Mesa Blvd. at Aderman between June 6 and June 15. They will need to shut down one lane in each direction so expect some traffic delays.
 2. Budget hearings are continuing with no additional cuts to libraries and parks and more funding for police and fire departments but where that money is coming from is unclear.
 3. Mayor Sanders no longer has community reps.
 4. Councilman Maienschein's office partnered with Rebuilding San Diego to do renovation work at Walker Elementary School on Saturday, April 30.
 5. Khoa thanked Arlette for attending the Airport Authority town hall meeting on Thursday, April 27 and read the joint use opposition letter the MMTTC had issued.
 6. Funding was found to install crosswalks at Erikson Elementary School and Hickman Elementary School. Ribbon cutting for Erikson will be at 12:30PM on May 18 and on May 19 at 3:30PM at Hickman.
- C. County Supervisor Pam Slater-Price (Jim Gonsalves):
 1. SB1627, sponsored by Christine Kehoe would take away local control of cell tower locations and move the authority from the

local government to the state government. Supervisor Slater-Price strongly opposes this bill.

2. Alcopops are sweet flavored malt beverages, containing 15% alcohol, popular with young drinkers. SB2013 would change the tax structure to make it more expensive to purchase these drinks.
 3. Jim will check on the status of our banner district grant request.
- D. Retired Seniors Volunteer Patrol (Les Brandon): The public needs to police itself and keep garage doors closed and no visible objects in cars.

IV. MAIN PROGRAM

A. San Diego County Regional Airport Authority (Angela Shafer-Payne): Angela joined the operations staff of San Diego International Airport in 1995. In 2000 she became Director of Strategic Services and in 2001 she became Director of Airport Business and Administration. In 2002 she was appointed Vice President of Strategic Planning. In her present capacity, she is responsible for the short and long term planning, regional transportation planning and business planning for the San Diego County Regional Airport Authority. Ms. Shafer-Payne addressed the membership regarding the Site Selection Program.

- The airport contributes 4.5 billion annually to the regional economy.
- There are not enough runways or space.
- We are the nations smallest major commercial airport. Other comparable airports have 2 to 3 runways and more acreage.
- The operations forecast for 1990 – 2030 indicates a tripling of passenger demand with an average annual growth rate of 2.2 – 2.8%. The constraints of a single runway will cause additional delays for every operation.
- What the region needs is: 2 runways to accommodate simultaneous takeoff and landings; longer runways for all types of aircraft; an efficient mass transportation system for airport access. The quality of life impacts are: fewer flight options, longer lines and delays on taxiways.
- The master plan is for measured incremental improvements, expanded terminal areas, 10 new gates added to Terminal 2 West, new “remain-over-night” aircraft parking, new parking facility at Terminal 2.
- The long term solution is mandated by state law. A 32 member public working group was formed with an extensive analysis conducted by a technical team.
- Nine locations have been identified as potential sites: March ARB, MCB Camp Pendleton, Borrego Springs, MCAS Miramar, East Miramar, NAS North Island, Lindbergh Field, Campo area, Desert area. The analysis

elements include: financial feasibility, adjacent land use, ground access and security.

- State law requires that the Airport Authority's best recommendation be placed on the November county-wide ballot.
- Who pays? No local taxes will be used but rather ticket taxes, airport revenue bonds, passenger facility charges, airlines and concessionaires, although local taxes may be needed for transportation infrastructure.

V. OPEN FORUM

- A. Epicentre – Several teens spoke about the positive influence the Epicentre has had on their lives. There are free programs for teens to learn how to manage a band and run a concert and opportunities to put into practice what they've learned in these programs. The teens appreciate the support given them and the Epicentre.
- B. Phillipino Faire (Zeny Ravello): The first annual Mira Mesa Phillipino Faire will be held on Saturday, June 17 at the Rec Center. MMTTC president, Arlette Ballew, was invited to participate in the ribbon cutting ceremony. There will be programs and events for all ages. They want the involvement of the younger generation and for them to embrace their cultural background.

VI. NEW BUSINESS

- A. MMAD Elections (Tom Derr): A vote was taken, and passed, on the slate presented by the committee. They are: Tom Derr, Scott Dykstra, Steve Barrera, Joe Frichtel, Lloyd Fox, George Robbins, Bob Nixon, and Tom Berger. The floor was then open for additional nominations. Orlando Vernaccia nominated himself, seconded by Jim Hearn. A vote was taken and Mr. Vernaccia was not elected to the MMAD committee. The next meeting is May 2 at 7:30 PM at the Senior Center. Bring wishes and ideas to make Mira Mesa better. They are trying to look five to ten years down the road.

VII. COMMUNITY GROUP REPORTS

- A. Scholarship Committee (Robin Stutsman): The essay reading will be at 5:30PM on Tuesday, May 23, at Christ The Cornerstone Academy.
- B. Volunteer of the Year Dinner (Sandy Smith): Over \$1,000 was raised for scholarships although the exact amount was not yet available.
- C. Clean and Green Day (Mike/Beth Davis): The date will be Saturday, May 20, from 8:00AM until 1:00PM at Mira Mesa High School. The City Environment Services is hosting it, and IEA will also be there collecting electronic waste as well. No hazardous materials or appliances will be accepted. Information flyers with details have been distributed and posted

on MMTC and MiraMesa.com web sites. RSVP will provide traffic control.

- D. HEROES (Mike/Beth Davis): Painted another trailer on April 22 at Village Green Senior Mobile Home park with “United We Paint” supplying the paint. The date to paint local Fire Station 38 will be on Saturday, May 6. Frazee Paint is donating the paint. MMTC donated \$100 towards this event and Reality Executives Advantage donated \$250. Boy Scout Troop 1209 and MMHS students will also be assisting. As a community “eyesore” clean up effort, we will weed/clean the Jonas Salk elementary school fence-line to the sidewalk area on May 20. If you have candidates for HEROES, send the details to volunteer@MiraMesa.HEROES.org.
- E. Mira Mesa High School Foundation (Kathy Madsen): There will be a faculty/student basketball game at 7:30PM on Thursday, May 25, following the Spring Open House. Tickets are \$5.00.
- F. Recreation Council (Joe Frichtel): The Relay For Life will be held on May 20 and 21 at the Penasquitos Rec Center. There will be a regional earthquake test from 4:00PM – 7:00PM on May 23. The Top Gun soccer tournament will be May 27. A pet cruise near the Star of India will be on May 18.
- G. Los Penasquitos Canyon Reserve (Pam Stevens): The trails are now open. The next meeting will be on Thursday, May 18. The draft design of the new ranger station was reviewed.
- H. Mira Mesa Library (Pam Stevens): The Banned Book Club will meet on Monday, May 22 at 7:00PM to discuss the book “Reading Lolita in Tehran”.

The meeting was adjourned at 8:56PM

Respectfully submitted by Beth Davis